



RENO ARTS AND CULTURE COMMISSION NOTICE AND AGENDA OF REGULAR MEETING

DATE: MONDAY, MARCH 2, 2015
TIME: 5:00 PM
PLACE: MCKINLEY ARTS AND CULTURE CENTER
925 RIVERSIDE DRIVE RENO, NV 89503

MEMBERS

Willis Allen, Chair
Megan Berner, Vice Chair
Sharon Honig-Bear
Bill Kolton
Rob McLaughlin
Maria Partridge
Nancy Pearl
Suzanne Vincze
Brad Van Woert
Naomi Duerr, City Council
Liaison

Posting: This notice and agenda is posted at RENO CITY HALL at One East First Street, MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive, WASHOE COUNTY LIBRARY at 301 South Center Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road and SIERRA ARTS at 17 South Virginia Street; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Beverly Beaty-Benadom, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the City Council. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Reno Arts & Culture Commission meetings. If you require special arrangements for this meeting, please contact our office at (775) 334-2417 or TDD 334-2589 prior to the date of the meeting.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment** – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
4. **Approval of the February 2, 2015 Minutes** of the Reno Arts and Culture Commission (For Possible Action)
5. **City Council Liaison Report** – Councilor Naomi Duerr (Item for general informational items only. No deliberation or action will be taken on this item)
6. **Introduction of Andy Bass, Interim Director for Parks, Recreation and Community Services**
7. **Presentation by Artown for opening and closing night performers and a request for sponsorship**—Beth MacMillian, Executive Director (For Possible Action)

8. **Presentation and discussion regarding a Housing for the Next Generation Competition and possible appointment of Commissioners to the panel** – Angela Fuss, American Planning Association, Nevada Chapter (For Possible Action)

Review and make recommendation regarding a presentation to the City Council regarding the Commission's purpose and accomplishments (For Possible Action)

9. **Review and discussion regarding a presentation to City Council on the Commission's purpose and accomplishments** (For Possible Action)
10. **Project/ Special Reports**
 - a) Public Art Committee Update
 - b) Marketing Committee Update
 - c) Art BLAST Committee Update
 - d) FY 2015-16 Grant Program Update
11. **Financial Report and Budget Update**
 - a) Review and accept FY2014/15 Commission Budget Report (For Possible Action)
 - b) Consideration of Artown opening and closing night sponsorship in the amount of \$15,000 (For Possible Action)
12. **Appointment to Committees** (For Possible Action)
13. **Announcements not anticipated at notice date** - (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)
14. **Set Date, Time and Agenda for the next meeting** (For Possible Action)
15. **Public Comment** – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
16. **Adjournment** (For Possible Action)